

TOWN OF SPENCER
MINUTES OF REGULAR MEETING OF TOWN COUNCIL
JUNE 16, 2008

The meeting was called to order by President Dean Bruce. All Council members were present along with the Clerk Treasurer and Town Attorney.

A moment of silence was observed in memory of Carla Walker.

The minutes of the Executive Committee meeting of May 28, Regular meeting of June 2, and Special Meeting on June 12 were approved as presented.

Matter of Flood Situation: A period of time was spent on presentation of matters related to the recent flood and clean up activities. Town had contracted for 6 dumpsters to be available and replaced on “as need” basis. Plans are to cut back to dumpsters only at the Town Street Department lot.

Department updates/reports:

Street:

- a) main work has involved extensive clean up from flood related debris
- b) Request for closure of portion of Montgomery Street for church program: Mr. Stantz moved to allow and motion passed.
- c) Reported that are experiencing difficulty getting telescoping hoist repaired

Sewer:

- a) A preliminary report on damage to plant has been prepared
- b) Thieneman still working on punch list
- c) Continuing clean-up of Department lab and other areas
- d) Sewer Adjustment Requests:
 - 691 Lincoln \$233.52 and 17 N. Fletcher \$3,284.29 ---Mr. Bruce moved to approve adjustments and the motion passed.
- e) Various maintenance and repair work needed including repair of potable pump suction line (\$5,711.58) and lift station pump repair (\$1,614.23)
- f) Letter to be sent to Susan Vaught accepting agreement on sewer monitoring
- g) Request for Swimming Pool adjustment to sewer bill: Joan Walden for \$41.07 was approved on motion by Mr. Bruce.
- h) Matter of water used for clean up and sewer bill: matter to be further considered
- i) Waiver of penalties for late payment: payment due time extended by consensus to June 20.

Police: Reported that most work has involved flood related activities

Building: Mr. Riddle reported continuing to assess damage due to flooding and that condemnation on several properties will be pursued.

Parks and Recreation: Cooper Commons area suffered extensive damage from the flood

Unfinished Business:

- a) Issue of Engine Braking: matter to be further considered
- b) Annexation: Council set a Special Session for June 16 to receive information and discuss the issue of annexation
- c) Ordinance 2007-4. An Ordinance providing for implementation of the new Town Code was passed on a motion by Mr. Bruce. This motion had been considered by the previous Council but editing work on Code was not complete at the time.

New Business:

Denise Shaw, CCEDC, provided material related to organization’s budgeting as possible background toward the Town including CCEDC in the Town’s budget.

Claims: Mr. Bruce moved to approve claims as presented and the motion passed.

Adjournment: Mr. Stantz moved to adjourn and the motion passed.

Approved: July 7, 2008

President

Member

Member

Attested:

Linda Simmerman, Clerk Treasurer